

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
SEPTEMBER 17, 2013, 6:00PM
BOARD CONFERENCE ROOM

In Attendance:

MEMBERS

- JAMES DISERIO
- RUBEN GARZA
- EVERETT LOW
- EVELYN OLIVEIRA
- STEVEN WALTON
- TONY YADON

STAFF

REBECCA HALL
TOM USLAN

Absent:

- RUBEN GARZA
- KAREN NAKAMURA

Call to order at 6:05pm

Minutes:

1. Minutes of the June 25, 2013, meeting were approved.
Motion by Tony Yadon, second by Steven Walton; vote of 5 – 0
2. Site facilities update / construction update
 - Lighting retrofit starting at Lincoln High Stadium
 - Lincoln Elementary restroom remodel at architect
 - Don Riggio ??
3. Change Orders; information only
Information was presented on Board approved Change Order No. 6, for demolition or patching 21 light bases at Colonial Heights (5), Lincoln El (4), Sierra Middle/Lincoln High (8), and John R. Williams (4)
4. Expenditures
The Revised June 30/Year end for 2012-13 report was approved. Motion by Evelyn Oliveira, second by Steve Walton; vote of 5-0.
September 2013 expenditure report was approved. Motion by Everett Low, second by Steve Walton; vote of 5-0

5. Approve Annual Report by Citizens' Bond Oversight Committee
District staff presented a report for final BOC approval.
Motion by Tony Yadon, second by Everett Low; vote of 5-0
Discussion continued as to best way to advertise the annual report and printing costs. Suggestions:
- Past practice: run as inserts in *The Record* in zip codes 95207, 209, and 219 along with availability at every school site.
 - Advertise in the *Lincoln Chronicle*
 - Half-page ad in *The Record* of report availability online and at school sites
 - Advise the report's availability using Lincoln's phone communication system and parent newsletters
- District to investigate costs for the above.

The committee set the next meeting for 6:00pm, December 17, 2013 at the Brookside Farm House.

Meeting adjourned at 7:00pm